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U.S. DISTRICT COURT
FILED
JUN 25 2004
E.D. OF N.Y.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Vonage Holdings Corp.

Plaintiff(s)

- against -

*The New York State Public
Service Commission, et al.*

Defendant(s)

CONSENT TO PROCEED BEFORE
UNITED STATES MAGISTRATE JUDGE

04 Civ. 4306 (JGK) (DFE)

IT IS HEREBY STIPULATED by the undersigned:

1. All parties consent, pursuant to 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73, that a United States Magistrate Judge conduct all further proceedings in this action, including any trial and entry of final judgment.

2. Any appeal from a judgment entered in this case will lie to the Court of Appeals for the Second Circuit as from any other judgment of the district court pursuant to 29 U.S.C. § 636(c)(3) and Fed. R. Civ. P. 73(c).

[Signature]
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Attorney(s) for _____
Address _____
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Attorney(s) for _____
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(Separately executed forms may be submitted. See Fed. R. Civ. P. 73(b)).

SO ORDERED.

[Signature]
6/18/04
U.S.D.J.

Magistrate Judge *[Signature]* was assigned this case on *6/24*
19____

For: Clerk U.S.D.C. S.D.N.Y.

MICROFILM
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